

**CITY OF MILWAUKIE
CITY COUNCIL AGENDA
JULY 11, 1995**

MILWAUKIE CITY HALL
10722 SE Main Street

1722nd MEETING

WORK SESSION

5:00 - Council Information Sharing
5:30 - Goal Setting

REGULAR SESSION

7:00 p.m.

- I. **CALL TO ORDER**
Pledge of Allegiance
- II. **PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS**

Milwaukie Downtown Development Association Quarterly Report
(Karen O'Dowd)
- III. **AUDIENCE PARTICIPATION** *(The Mayor will call for statements from citizens regarding issues relating to the City. It is the intention that this portion of the agenda shall be limited to items of City business which are properly the object of Council consideration. Persons wishing to speak shall be allowed to do so only after registering on the comment card provided. The Council may limit the time allowed for presentation.)*
- IV. **PUBLIC HEARING** *(Public Comment will be allowed on items appearing on this portion of the agenda following a brief staff report presenting the item and action requested. The Mayor may limit testimony.)*

None Scheduled
- V. **OTHER BUSINESS** *(These items will be presented individually by staff or other appropriate individuals. A synopsis of each item together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.)*
 - A. Review Consent Agenda Items (Mayor Lomnicki)
 - B. Consider Neighborhood Mediation Program - Resolution (Linda Mullen)
 - C. Consider Amending Resolution 23-1995 Adopting the Budget - Resolution (Angus Anderson)
 - D. Consider Request to Waive Water Billing (Angus Anderson)
 - E. Consider Revision to Municipal Code Chapter 5.40, Liquor License Applications -- Review Procedure - Ordinance, second reading

V. OTHER BUSINESS, continued

- F. Consider Findings Supporting the Appeal of MLP-94-15 and VR-94-16 (Jim Crumley)
- G. Consider IAFF Agreements (Charlene Richards)
 - 1. Drug and Alcohol Policy
 - 2. EMT Premium Pay Revision
- H. Consider Bid Award for Campbell Stormline (Greg Drechsler)

VI. CONSENT AGENDA *(These items are considered to be routine, and therefore, will not be allotted Council discussion time on the agenda. The items may be passed by the Council in one blanket motion. Any Council member may remove an item from the "Consent" portion of the agenda for discussion or questions by requesting such action prior to consideration of that portion of the agenda.)*

- A. City Council Work Session Minutes, June 20, 1995
- B. City Council Regular Session Minutes, June 20, 1995
- C. Consider Location for Council August 1, 1995, Regular Session - (Linda Mullen)
- D. Contract Award for Collection Services
- E. Contract Award for Fixed Asset Inventory
- F. Contract Award for 1995 Overlay Project
- G. Authorize Request for Proposals for Imaging Equipment and Software

VII. INFORMATION

- A. Planning Commission Minutes, June 13, 1995
- B. CUAC Meeting Schedule
- C. Ardenwald-Johnson Creek Neighborhood Association Minutes, June 13, 1995
- D. Correspondence Regarding City of Happy Valley Engineering Services
- E. Correspondence Regarding Regional Water Supply Plan
- F. *Regional Water News*
- G. FOCUS Meeting Notes, May 18, 1995
- H. North Clackamas Parks and Recreation District Information
- I. Correspondence (two) from Boundary Commission Regarding Metro Study
- J. Mt. Hood Economic Alliance Meeting Minutes, May 16, 1995
- K. News Release: City of Milwaukie
- L. News Releases: Metro

VIII. ADJOURNMENT

EXECUTIVE SESSION

At the end of the regular meeting, the Council may hold an Executive Session under the authority of Oregon Revised Statutes 192.660 as needed.

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